## Town of Carlisle Municipal Facilities Committee Agenda

Virtual meeting Thursday 09/22/22 at 8:00AM

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec.20, the public will not be allowed to physically access this meeting of the Municipal Facilities Committee (MFC). Members of the public can access this meeting via live stream at:

Jerome Lerman is inviting you to a scheduled Zoom meeting.

https://us02web.zoom.us/j/81189272824

Meeting ID: 811 8927 2824

One tap mobile

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To obtain a password for the meeting, please contact the chair at: jeromelerman@gmail.com
The MFC reserves the right to implement additional remote participation procedures and will notify the
public of these procedures as soon as practicable. Public comments are welcome via the chat box.
Questions/Comments will be read and answered by the MFC.

- 1) Approve minutes of past meeting 7/14/22, 7/28/22, 09/08/22
- 2) Reports from facilities managers
  - a) School
  - b) Town
- 3) Library
  - a) RTU status of RTU order installation tentative for end of September
  - b) Expansion of utility room and replacement of window fan coil units
  - c) Roof project status
- 4) DPW
  - a) Trailer status: sprinkler system and ramp
- 5) Police Station
  - a) Ramp to replace failed elevator
- 6) Community input
- 7) Select date/time for next meeting: Thu 10/06/22?